

STATE TRANSPORTATION BOARD OF GEORGIA
MINUTES

Georgia Department of Transportation
600 West Peachtree Street
Atlanta, Georgia 30308

June 20, 2013
9:00 a.m.

BOARD MEMBERS IN ATTENDANCE:

Johnny Floyd, Chairman
Jay Shaw, Vice Chairman
Ann Purcell
Sam Wellborn
Robert Brown
Stacey Key
Dan Moody
Rudy Bowen
Emily Dunn
Don Grantham
Jeff Lewis
Jamie Boswell
Roger Williams

BOARD MEMBERS ABSENT:

Dana Lemon

DOT STAFF IN ATTENDANCE:

Keith Golden, Commissioner
Todd Long, Deputy Commissioner
Angela Whitworth, Treasurer
Matt Cline, General Counsel

Chairman Johnny Floyd called the meeting to order at 9:06 a.m. Jeff Lewis gave the invocation.

Chairman Floyd asked for a motion to approve the minutes from the May 2013 meetings. Sam Wellborn made a motion to approve the minutes from the May 2013 meetings, seconded by Don Grantham and unanimously approved.

Bobby Hilliard, Program Control Administrator, presented the projects proposed for the July 2013 Letting for approval. Chairman Floyd asked for a motion to approve. Sam Wellborn made a motion to approve the projects proposed for the July 2013 Letting, seconded by Ann Purcell and unanimously approved.*

Matt Cline, General Counsel, presented the Airport Licensing Rules for approval. Chairman Floyd asked for a motion to approve the new rules and submit to the Secretary of State's office for publishing. Sam Wellborn made a motion to approve the Airport Licensing Rules, seconded by Robert Brown and unanimously approved.

RESOLUTION OF THE STATE TRANSPORTATION BOARD

WHEREAS, the State Transportation Board issued a Notice of Intended Action on April 18, 2013, providing for public comments on the amendment of Rules 672-9-.01, 672-9-.03, and 672-9-.04; the repeal of Rule 672-9-.02; and the addition of Rule 672-9-.04.A.; and

WHEREAS, said Notice of Intended Action provided that the State Transportation Board would take action on the proposed amendment of Rules 672-9-.01, 672-9-.03, and 672-9-.04; the repeal of Rule 672-9-.02; and the addition of Rule 672-9-.04.A. of the Rules and Regulations of the Department of Transportation at its regularly scheduled meeting to be held on June 20, 2013; and

WHEREAS, the State Transportation Board has determined that the proposed amendment of Rules 672-9-.01, 672-9-.03, and 672-9-.04; the repeal of Rule 672-9-.02; and the addition of Rule 672-9-.04.A of the Rules and Regulations of the Department of Transportation are needed and are in the best interest of the public.

NOW, THEREFORE, BE IT RESOLVED, that the State Transportation Board of Georgia hereby adopts the proposed changes to Rules 672-9-.01, 672-9-.03, and 672-9-.04; the repeal of Rule 672-9-.02; and the addition of Rule 672-9-.04.A of the Rules and Regulations of the Department of Transportation of the State of Georgia regarding the minimum safety standards governing the inspection and licensing of certain open-to-the-public airports by the Georgia Department of Transportation. A copy of the amended Rules is attached hereto and incorporated herein by reference.

BE IT FURTHER RESOLVED, by the State Transportation Board of Georgia that the Commissioner of the Department of Transportation is hereby authorized to take the necessary action to file the rules with the Secretary of State, as provided by law.

RESOLVED THIS 20th day of June, 2013.

Keith Golden, Commissioner, gave his monthly report, which included state fund collections; total employment figure for the month ending May 2013; major projects opened to traffic; project completions; and special recognition of the newest Professional Engineer recipients at the Department.

Chairman Floyd asked for a motion to approve the following resolution. Jay Shaw made a motion to approve the following resolution, seconded by Johnny Floyd and unanimously approved.

RESOLUTION OF THE STATE TRANSPORTATION BOARD OF GEORGIA

WHEREAS, the State Transportation Board did, in regular session on November, 18, 1971 adopt a policy on outdoor advertising; and

WHEREAS, said policy adopted by the State Transportation Board contained a Schedule "A" pertaining to cities and counties in Georgia which maintained comprehensive zoning plans; and

WHEREAS, that State Transportation Board has directed its staff to make necessary recommendations in order that Schedule "A" of the said Outdoor Advertising Policy may be kept current with changing conditions in cities and counties regarding comprehensive zoning plans; and

WHEREAS, the State Transportation Board did, in regular session on December, 18, 1975, adopt a resolution that said that the Board would review all comprehensive zoning plans submitted for initial approval, to ascertain and determine if said zoning plans can be certified for purposes of outdoor advertising consistent with the State and Federal Law or the Federal/State Agreement; and

WHEREAS, the Department of Transportation has determined that the following recommendation is appropriate regarding comprehensive zoning plans:

<u>CITY/COUNTY</u>	<u>COMPREHENSIVE ZONING</u>	<u>RECOMMENDATION</u>
Bibb County	Amendment to Comprehensive Zoning Plan, Parcel Number N061-0185	Approve

NOW, THEREFORE, be resolved that the State Transportation Board, in regular session this date does hereby amend Schedule "A" of the Department of Transportation Outdoor Advertising Policy by including the above recommendations.

Resolved this 20th day of June, 2013.

Chairman Floyd asked for a motion to approve the following resolution. Sam Wellborn made a motion to approve the following resolution, seconded by Robert Brown and unanimously approved.

RESOLUTION OF THE STATE TRANSPORTATION BOARD OF GEORGIA

WHEREAS, the State Transportation Board did, in regular session on November, 18, 1971 adopt a policy on outdoor advertising; and

WHEREAS, said policy adopted by the State Transportation Board contained a Schedule "A" pertaining to cities and counties in Georgia which maintained comprehensive zoning plans; and

WHEREAS, that State Transportation Board has directed its staff to make necessary recommendations in order that Schedule "A" of the said Outdoor Advertising Policy may be kept current with changing conditions in cities and counties regarding comprehensive zoning plans; and

WHEREAS, the State Transportation Board did, in regular session on December, 18, 1975, adopt a resolution that said that the Board would review all comprehensive zoning plans submitted for initial approval, to ascertain and determine if said zoning plans can be certified for purposes of outdoor advertising consistent with the State and Federal Law or the Federal/State Agreement; and

WHEREAS, the Department of Transportation has determined that the following recommendation is appropriate regarding comprehensive zoning plans:

<u>CITY/COUNTY</u>	<u>COMPREHENSIVE ZONING</u>	<u>RECOMMENDATION</u>
Bibb County	Amendment to Comprehensive Zoning Plan, Parcel Number 493900-2323	Approve

NOW, THEREFORE, be resolved that the State Transportation Board, in regular session this date does hereby amend Schedule "A" of the Department of Transportation Outdoor Advertising Policy by including the above recommendations.

Resolved this 20th day of June, 2013.

Chairman Floyd asked for a motion to approve the following resolution. Don Grantham made a motion to approve the following resolution, seconded by Emily Dunn and unanimously approved.

RESOLUTION OF THE STATE TRANSPORTATION BOARD OF GEORGIA

I. WHEREAS, the Department of Transportation (the "Department") was created as a department of the State of Georgia (the "State") in accordance with O.C.G.A. §§ 32-2-1 and 32-2-2;

II. WHEREAS FURTHER, the State Transportation Board (the "Board") is charged with the general control and supervision of the Department, including, but not limited to, the approval of all long-range plans and programs of the Department, in accordance with O.C.G.A. § 32-2-21;

III. WHEREAS FURTHER, pursuant to Article VII, Section IV of the Constitution of the State of Georgia (the "Georgia Constitution"), the State may finance certain capital needs directly through the issuance of general obligation debt;

IV. WHEREAS FURTHER, pursuant to Article VII, Section IV, Paragraph VII(a) of the Georgia Constitution, and the "Georgia State Financing and Investment Commission Act", O.C.G.A. §§ 50-17-20 through 50-17-30 (the "Commission Act"), the Georgia State Financing and Investment Commission (the "Commission") is the agency and instrumentality of the State charged with issuing debt of the State and ensuring the proper application, as provided by law, of the proceeds of such debt to the purposes for which the debt is incurred;

V. WHEREAS FURTHER, Article VII, Section IV, Paragraph I (c) of the Georgia Constitution, and the Commission Act provide that certain general obligation debt (as defined by O.C.G.A. § 50-17-21 (5) and hereinafter "General Obligation Debt") may be incurred to acquire, construct, develop, extend, enlarge, or improve land, waters, property, highways, buildings, structures, equipment, or facilities of the State, its agencies, departments, institutions, and of those State authorities which were created and activated prior to November 8, 1960;

VI. WHEREAS FURTHER, pursuant to Paragraphs I through III of Section IV of Article VII of the Georgia Constitution, the General Appropriations Act for fiscal year 2008-2009 (Ga. L. 2008, Volume One, Book Two Appendix, commencing at p. 1 of 229, Act No. 705, 2008 Regular Session, H.B. 990) was enacted by the General Assembly and signed by the Governor on May 14, 2008, so as to make the following appropriations, designated "General Obligation Debt Sinking Fund: General Obligation Bonds – New," to the State of Georgia General Obligation Debt Sinking Fund, as provided by the Georgia Constitution, Article VII, Section IV, Paragraph III:

A. [Bond # 104] From State General Funds, \$290,787 is specifically appropriated for the purpose of financing projects and facilities for the Department of Transportation by means of the acquisition, construction, development, extension, enlargement, or improvement of land, waters, property, highways, buildings, structures, equipment or facilities, both real and personal, necessary or useful in connection therewith, through the issuance of not more than \$3,405,000 in principal amount of General Obligation Debt, the instruments of which shall have maturities not in excess of two hundred and forty months;

VII. WHEREAS FURTHER, pursuant to Paragraphs I through III of Section IV of Article VII of the Georgia Constitution, the General Appropriations Act for fiscal year 2009-2010 (Ga. L. 2009, Volume One, Book Two Appendix, commencing at p. 1 of 330, Act No. 345, 2009 Regular Session, H.B. 119) was enacted by the General Assembly and signed by the Governor on May 11, 2009, so as to make the following appropriation, designated "General Obligation Debt Sinking Fund – New," to the State of Georgia General Obligation Debt Sinking Fund, as provided by the Georgia Constitution, Article VII, Section IV, Paragraph III:

A. [Bond 397.233] From State General Funds, \$381,360 is specifically appropriated for the purpose of financing projects and facilities for the Department of Transportation by means of the acquisition, construction, development, extension, enlargement, or improvement of land, waters, property, highways, buildings, structures, equipment or facilities, both real and personal, necessary

or useful in connection therewith, through the issuance of not more than \$4,200,000 in principal amount of General Obligation Debt, the instruments of which shall have maturities not in excess of 240 months;

VIII. WHEREAS FURTHER, pursuant to Paragraphs I through III of Section IV of Article VII of the Georgia Constitution, the General Appropriations Act for fiscal year 2013-2014 (Ga. L. 2013, commencing at p. 1 of 239, Act No. 309, 2013 Regular Session, H.B. 106) was enacted by the General Assembly and signed by the Governor on May 7, 2013, so as to make the following appropriations, designated "General Obligation Debt Sinking Fund: GO Bonds New," to the State of Georgia General Obligation Debt Sinking Fund, as provided by the Georgia Constitution, Article VII, Section IV, Paragraph III:

A. [Bond 362.231] From State General Funds, \$240,672 is specifically appropriated for the purpose of financing projects and facilities for the Department of Transportation by means of the acquisition, construction, development, extension, enlargement, or improvement of land, waters, property, highways, buildings, structures, equipment or facilities, both real and personal, necessary or useful in connection therewith, through the issuance of not more than \$2,760,000 in principal amount of General Obligation Debt, the instruments of which shall have maturities not in excess of 240 months;

IX. WHEREAS FURTHER, with respect to the appropriation set forth in Article VI above, the State previously has issued:

A. \$0 in General Obligation Debt of the \$3,405,000 amount authorized in the appropriation set forth in Article VI.A. above, and there remains a total aggregate principal amount of \$3,405,000 of unissued General Obligation Debt relating to such appropriation;

X. WHEREAS FURTHER, with respect to the appropriation set forth in Article VII above, the State previously has issued:

A. \$1,200,000 in General Obligation Debt of the \$4,200,000 amount authorized in the appropriation set forth in Article VII.A. above, and there remains a total aggregate principal amount of \$3,000,000 of unissued General Obligation Debt relating to such appropriation;

XI. WHEREAS FURTHER, the Board finds an immediate need for the aggregate principal amount of the General Obligation Debt authorized in the appropriation set forth in Article VI above for the purpose of financing some or all of the projects and facilities referenced in the appropriation set forth in Article VI above, as follows:

A. \$3,405,000 of the unissued \$3,405,000 aggregate principal amount of General Obligation Debt authorized in the appropriation set forth in Article VI.A. above;

XII. WHEREAS FURTHER, the Board finds an immediate need for the aggregate principal amount of the General Obligation Debt authorized in the appropriation set forth in Article VII above for the purpose of financing some or all of the projects and facilities referenced in the appropriation set forth in Article VII above, as follows:

A. \$3,000,000 of the unissued \$3,000,000 aggregate principal amount of General Obligation Debt authorized in the appropriation set forth in Article VII.A. above;

XIII. WHEREAS FURTHER, the Board finds an immediate need for the aggregate principal amount of the General Obligation Debt authorized in the appropriation set forth in Article VIII above for the purpose of financing some or all of the projects and facilities referenced in the appropriation set forth in Article VII above, as follows:

A. \$2,760,000 of the \$2,760,000 aggregate principal amount of General Obligation Debt authorized in the appropriation set forth in Article VIII.A. above;

XIV. WHEREAS FURTHER, the Board therefore desires to request the issuance of State of Georgia General Obligation Bonds in the aggregate principal amount of \$9,165,000, the instruments of which shall have maturities not in excess of two hundred and forty (240) months (the "General Obligation Bonds"), for the purpose of financing some or all of the projects and facilities referenced in the appropriations set forth in Articles VI, VII and VIII above (the "Projects");

XV. WHEREAS FURTHER, the Board is aware that the Projects (other than the "Private Use Projects", as defined below) shall be completed with proceeds derived from the sale of the General Obligation Bonds with the intent that interest on such General Obligation Bonds be excludable from gross income for federal income tax purposes pursuant to Section 103 of the Internal Revenue Code of 1986, as amended (the "Tax Code") (such General Obligation Bonds being referred to as the "Tax-Exempt Bonds");

XVI. WHEREAS FURTHER, the Board is aware of the provisions and requirements of the Tax Code and the regulations issued thereunder respecting arbitrage bonds and private activity bonds, and is aware that the Projects must proceed with due diligence and be timely completed following receipt of the proceeds derived from the sale of the General Obligation Bonds (the "Bond Proceeds");

XVII. WHEREAS FURTHER, as used in this Resolution, the term:

A. "Private Use Projects" shall mean the projects and facilities referenced in the following appropriations:

1. Article VII.A. above;
2. Article VIII.A. above;

B. "Private Use Bonds" shall mean the federally taxable General Obligation Bonds applicable to the Private Use Projects;

C. "Private Business Use Proceeds" shall mean that portion of the Bond Proceeds derived from the sale of the Private Use Bonds;

D. "Tax-Exempt Projects" shall mean the Projects, excluding the Private Use Projects financed with the proceeds of the Tax-Exempt Bonds;

E. "Tax-Exempt Proceeds" shall mean the Bond Proceeds derived from the sale of the Tax-Exempt Bonds;

XVIII. WHEREAS FURTHER, the Board intends to use all or a portion of the Private Business Use Proceeds for certain purposes which may give rise to "private business use", as defined by Section 141 of the Tax Code and thus is requesting that the Private Use Bonds be issued as federally taxable bonds,

NOW, THEREFORE, BE IT RESOLVED BY THE STATE TRANSPORTATION BOARD THAT:

SECTION 1.

The Board hereby approves and authorizes the Projects.

SECTION 2.

The Board hereby recommends to the Georgia State Financing and Investment Commission that said Commission undertake to issue the General Obligation Bonds in the aggregate principal amount of \$9,165,000, the instruments of which shall have maturities not in excess of two hundred and forty (240) months, for the purpose of financing some or all of the Projects.

SECTION 3.

The Board hereby determines and agrees that:

- (a) the final plans for the Tax-Exempt Projects are sufficiently complete such that substantial binding obligations to a third party or parties (as defined in the regulations issued under the Tax Code), involving the expenditure of at least five percent (5%) of the Tax-Exempt Proceeds herein requested, to commence or acquire the Tax-Exempt Projects will be incurred within six (6) months after the issuance of such Tax-Exempt Bonds;
- (b) eighty-five percent (85%) of the Tax-Exempt Proceeds herein requested will be expended within three (3) years after the issuance of such Tax-Exempt Bonds;
- (c) the Tax-Exempt Proceeds herein requested, and anticipated investment proceeds (net of interest on such Tax-Exempt Bonds during the estimated period of construction), will not exceed the amount necessary for the governmental purposes of financing the Tax-Exempt Projects;
- (d) during the time the Tax-Exempt Bonds herein requested are outstanding, the Department will not take, or omit to take, any action which would cause such Tax-Exempt Bonds to be deemed private activity bonds or arbitrage bonds under the Tax Code;
- (e) the Department will not use the Tax-Exempt Proceeds herein requested, or the Tax-Exempt Projects financed with such Tax-Exempt Proceeds, for any non-governmental purpose, or any purpose that would give rise to private business use within the meaning of the Tax Code, except for those specific instances in which the Department has previously consulted with the Commission;
- (f) the term of the Tax-Exempt Bonds related to the Tax-Exempt Projects will not be longer than 120% of the reasonably expected economic life of the Tax-Exempt Projects financed thereunder;
- (g) no Tax-Exempt Proceeds herein requested will be used for reimbursement of any Tax-Exempt Project expenditures which were made before the anticipated delivery date of such Tax-Exempt Bonds, except in situations where, prior to any such expenditure, the Department has obtained a declaration of "Official Intent" (as defined by the Tax Code) from the Commission, or the Department has been otherwise advised in writing by the Commission that such reimbursement will be permitted, it being the intention of the Department to comply in all respects with Section 1.150-2 of the regulations under the Tax Code;
- (h) all of the expenditures of the Tax-Exempt Proceeds for the Tax-Exempt Projects will constitute capital expenditures (as defined in Section 1.150-1(b) of the regulations under the Tax Code);
- (i) with respect to the Tax-Exempt Projects, all of the Tax-Exempt Proceeds will be allocated to Tax-Exempt Project expenditures no later than the earlier of: (i) eighteen (18) months after the date such Tax-Exempt Project is placed in service, or (ii) five (5) years after the issuance of such Tax-Exempt Bonds; any unallocated Tax-Exempt Proceeds remaining after the earlier of such dates shall be transferred to the Commission and used to redeem outstanding Tax-Exempt Bonds of the applicable issue.

SECTION 4.

The Board hereby determines and agrees that with respect to any Department project previously financed with proceeds of State of Georgia General Obligation Debt issued by the State with the intent that (i) the interest on such bonds be excludable from gross income for federal income tax purposes pursuant to Section 103 of the Tax Code or (ii) such bonds at the time of their issuance were designated by the State as Build America Bonds under Section 54AA of the Tax Code (a "Prior Bond Project"), and where any Prior Bond Project bonds remain outstanding (including any refunding bonds), the Board certifies that such Prior Bond Project is not now being used

for any private business use within the meaning of pertinent provisions of the Tax Code, except for those specific instances in which the Department has identified to the Commission such use of the Prior Bond Project(s) and (a) provision was made so as to retire, redeem or defease any and all then-remaining outstanding bonds for the Prior Bond Project(s) concurrent with such use or (b) the Commission has determined that the aforementioned retirement, redemption or defeasance is not required to maintain the tax-exempt or Build America Bond status of such bonds.

SECTION 5.

The Board hereby approves, authorizes, and directs the Commissioner of Transportation (the "Commissioner"), or the Chairman of the Board (the "Chairman"), to communicate a request to the Georgia State Financing and Investment Commission that said Commission undertake to issue the General Obligation Bonds in the aggregate principal amount of \$9,165,000, the instruments of which shall have maturities not in excess of two hundred and forty (240) months, for the purpose of financing some or all of the Projects.

SECTION 6.

The Commissioner, the Chairman, the Secretary of the Board, and their valid delegates are hereby each authorized and directed to execute any instruments and take whatever action which may be necessary in connection with the issuance of the General Obligation Bonds by the Commission, including, but not limited to, the preparation and execution of answers in connection with any legal proceeding as to the validity of any action by the Board with respect to the General Obligation Bonds issued by the Commission. The Attorney General or any Assistant Attorneys General of the State are authorized to execute Acknowledgment of Service and Waiver of Process in such legal proceedings.

Adopted this 20th day of June, 2013.

Chairman Floyd asked for a motion to approve the following resolution. Sam Wellborn made a motion to approve the following resolution, seconded by Rudy Bowen and unanimously approved.

RESOLUTION OF THE STATE TRANSPORTATION BOARD OF GEORGIA

WHEREAS, David Hoge is a resident of Gwinnett County, and graduated from Chattanooga State Tech with a dual degree in Civil Engineering Technology and Mechanical Engineering Technology; and

WHEREAS, Mr. Hoge joined the Georgia Department of Transportation's District One office in Gainesville in 1983 as a Transportation Engineer in Construction, and was promoted to District Contracts Manager prior to transferring to the Atlanta General Office as a Contract Review Engineer; and

WHEREAS, in 2001 he was promoted to the Transportation Engineering Assistant Administrator, and most recently held the position of State Transportation Administration Engineer, responsible for management of the construction bidding team in the Division of Construction; and

WHEREAS, David Hoge oversaw the implementation of an automated electronic bidding process, amendment process, proposals, utility adjustment schedules, earthwork files, soil surveys, bridge foundation and investigation surveys and notice to contractors for job advertisements which modernized the transportation bidding activities and made the Department a model for other state DOTs; and

WHEREAS, David Hoge has proven to be an integral part of the GDOT organization and has provided outstanding faithful service to Georgia DOT and the people of Georgia for 30 years;

NOW, THEREFORE BE IT RESOLVED, that the State Transportation Board recognizes David Hoge for his exemplary service and contributions to the Georgia Department of Transportation, appreciates his loyal and devoted service, and wishes him well in his future endeavors.

BE IT FURTHER RESOLVED, that a copy of this resolution be spread upon the minutes of this meeting and a suitable copy be presented to David Hoge in recognition of his commitment, dedication and selfless service.

Adopted this the 20th day of June, 2013.

Chairman Floyd asked for a motion to approve the following resolution. Sam Wellborn made a motion to approve the following resolution, seconded by Roger Williams and unanimously approved.

RESOLUTION BY THE STATE TRANSPORTATION BOARD

WHEREAS, the State Transportation Board, the Department of Transportation and the State of Georgia mourn the passing of Rachel Fowler on December 13, 2012, a driving force since arriving in Georgia in 1948; and

WHEREAS, Mrs. Fowler was active in a variety of civic organizations and legislative issues focusing on beautification and protection of Georgia's natural assets; and

WHEREAS, "Miss Rachel", as she was affectionately referred to, was a life member of the Garden Club of Georgia, serving as the co-chair for Roadside Beautification and twice receiving the President's Citation for outstanding service as Legislative Chair; and

WHEREAS, Miss Rachel was instrumental in working with the Department on the passage of legislation creating the Georgia Wildflower license plate and funding roadside beautification projects; and

WHEREAS, Miss Rachel worked tirelessly on highway beautification and was a leader in designing the image of the City of Atlanta through strategic landscaping for visitors of the 1996 Centennial Olympic Games to enjoy; and

WHEREAS, Miss Rachel was truly one of a kind, utilizing her political connections and powers of persuasion to further the ideals she believed in, and in doing so, make Georgia a better place.

NOW, THEREFORE BE IT RESOLVED, that the State Transportation Board recognizes Rachel Fowler for her exemplary life of civic service to her adopted state of Georgia, her love of all nature and especially flowers and her respect and knowledge of the legislative process, and hereby dedicate all 2013 wildflower plantings across Georgia in her memory.

BE IT FURTHER RESOLVED, that a copy of this resolution be spread upon the minutes of this meeting and a suitable copy be presented to the family of Rachel Fowler in recognition of her commitment, dedication and selfless service.

Adopted this the 20th day of June, 2013.

Chairman Floyd asked for a motion to approve the following resolution. Ann Purcell made a motion to approve the following resolution, seconded by Don Grantham and unanimously approved.

RESOLUTION BY THE STATE TRANSPORTATION BOARD

WHEREAS, Patrick S. Graham is a native Georgian, born and raised in Savannah, graduated with a Bachelor of Business Administration degree from Armstrong Atlantic State University and a Master of Arts from Central Michigan University, and began his work with the Savannah Airport Commission in 1985; and

WHEREAS, Mr. Graham is the President of Leadership Savannah, an accredited member of the American Association of Airport Executives, past President of the Georgia Airports Association and the Southeastern Airport Managers Association, the FAA Airport Manager of the Year for the Southern Region, and an instrument rated private pilot; and

WHEREAS, Patrick Graham oversaw the development of the \$70 million terminal complex including work on an I-95 interchange creating economic development opportunities for Pooler and the surrounding area; and

WHEREAS, He played an integral part in negotiations with Gulfstream Aerospace helping to secure thousands of new jobs for local citizens; and

WHEREAS, Mr. Graham has been a driving force behind the success and growth of the Savannah Airport Commission and served as the Executive Director for over 22 years; and

WHEREAS, He provided valuable guidance to the Department on FAA and military airspace issues, and freely shared his knowledge and experience with others, mentoring airport managers across Georgia.

NOW, THEREFORE BE IT RESOLVED, that the State Transportation Board recognizes Patrick Graham for his loyalty and allegiance to his hometown of Savannah, its citizen's and its business community, and the invaluable contributions he made to the aviation community.

BE IT FURTHER RESOLVED, that a copy of this resolution be spread upon the minutes of this meeting and a suitable copy be presented to Patrick S. Graham in recognition of his commitment, dedication and selfless service.

Adopted this the 20th day of June, 2013.

Jay Shaw gave a report from the Finance Committee.* Earlier in the meeting, Don Grantham made a motion to approve the bond sale resolution, seconded by Emily Dunn and unanimously approved.

Emily Dunn gave a report from the Program Delivery Committee.* There was no action taken at the meeting.

Jeff Lewis gave a report from the Public Private Finance (P3) Committee.* There was no action taken at this meeting.

Sam Wellborn gave a report from the Gateways Committee.* There was no action taken at this meeting.

Under new business, Sam Wellborn gave a history of roads. Don Grantham recognized Sam Wellborn for having a camellia garden and walking trail in Columbus named after him. Chairman Floyd appointed an ad hoc nominating committee to be chaired by Sam Wellborn and members Rudy Bowen, Ann Purcell and Robert Brown. Chairman Floyd asked the nominating committee to report back to the Board at the July 2013 Board meeting with a slate of officers in preparation for the August 2013 Board elections.

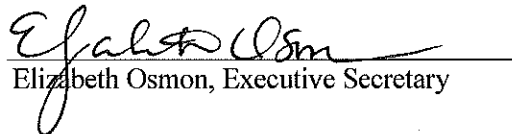
There being no further business, Chairman Floyd adjourned the meeting at 10:18 a.m.

Approved:



Johnny Floyd, Chairman

Respectfully submitted:



Elizabeth Osmon, Executive Secretary

**Denotes documentation in file.*